

EAGLE SPRING LAKE MANAGEMENT DISTRICT
REGULAR MEETING
June 21, 2005

Approved Minutes

Tom Day, chairperson, called the meeting of the Eagle Spring Lake Management District to order at 7:32 pm. Other Commissioners in attendance were Nate Cobb, Jim Pasterski, Tom Weier, Jeff Prokop, and Town of Eagle Representative Don Malek. Waukesha County Representative Karen McNelly arrived at 7:36pm. One resident and one town resident were present.

Approval of Minutes – J. Pasterski made a **Motion** to approve the minutes of May 17, 2005 regular meeting, Second by D. Malek, motion carried.

Weed Harvesting/Collection & Chemical Weed Project – T. Day reported that the District has received a five year permit for Aquatic Plant Harvesting with conditions. J. Pasterski commented on the request of riparian owner wanting lily pads cut in front of their residence. T. Day will get the lily pads cut and he has been cutting Eurasian Water Milfoil (EWM) in Jacks Bay. Due to rapid re-growth in Jacks Bay, it will need to be cut every 10-14 days. T. Day commented that we may want to consider a fall chemical treatment in Jacks Bay once the EWM sample results are obtained.

Watershed Study – Status of Current Projects – T. Day stated that after contacting the District's consultant; we are now waiting for a proposal from them on calculating the calcium levels in our water and the ability to bind phosphorous.

Dam Report/Lake Water Level – T. Day noticed that Ayres and Associates are doing calculations for SEWRPC and he would like to consider using them for our emergency spillway. N. Cobb would like to start getting possible proposals for the Emergency Spillway/Dam Modifications.

Review of 2004-2005 Goals – There was no update.

Public Boat Launch Project – T. Day commented that Lynette Check is trying to get a display board put up for the Lake Boating Ordinances. D. Malek questioned if debris from dike is gone. K. McNelly stated that she had reported all the issues that the District had to the proper authorities.

Lake Patrol – D. Malek presented the Lake Patrol Report from May 27th to June 12th. During that time there were 30 patrol hours with 10 citations and 21 warnings. Memorial Day weekend there was an arrest made on an individual that was wanted on 3 local warrants. Complaints ranged from boaters operating in the wrong direction, personal watercraft operating to close to shorelines and the view of the Town/Lake Ordinance sign since the construction at the public launch. There will be only one Boating Safety Class and it will be held on July 22nd, 23rd, and 24th. For more information call 594-5800. Officers Dennis Nork, Chuck Braeger, Craig Konopski, and Nick Boyle will be the lake's patrol again this year. J. Prokop stated it is good to have the Officers back.

Other – T. Day encouraged anyone that can make it to the Town Hall Meeting entitled "Protecting Our Lakes & Rivers" on June 30th, to do so. The presentation will be very informative and groundwater is now an issue considering our Lake Water Recovery Rate is not recovering like it has in the past. The District will ask Marty Hillvoski to consider putting the Weevils in Lulu Lake rather than Eagle Spring Lake if they still want to pursue this study. Eagle Spring Lake is not a good candidate, due to we have a heavier than wanted boat traffic for this study and the land surrounding the lake is less appropriate for winterization of the weevils.

New Business –

Annual Meeting – The annual meeting will be held on August 6, 2005. There will be an election to fill two positions created by expiring terms of Nate Cobb and Jeff Prokop. Nate Cobb and Matt Thew are candidates for these positions and any other interested candidates are to contact either John Mann at 594-8972 or John Rageth at 594-2707. The Proposed Budget and Agenda were finalized.

Newsletter – Boating Safety Class will be added to the Newsletter along with an article for the cooperation of lake users on August 27th. On August 27th there will be a wedding on Penny Island and a Slow-No-Wake will be encouraged from 1:00 - 3:00pm on the northeast end of the lake. K. McNelly requested Hillary Giddings' email address be added to the newsletter if appropriate room could be found.

Periodic Drawdowns – The Board briefly discussed a possible early Spring drawdown on the lake. The water level would be taken down in early March and back up by Memorial Day. This would allow for wild rice and bulrush to reseed, and allow people to be able to clean up along their shorelines. There will be further discussion at the next meeting.

Other- T. Day will check into a possible employee to take care of maintaining the District Property.

Financial Update and Payment of Bills – Motion made by J. Pasterski to approve and pay the bills. Second by D. Malek, motion carried.

At 9:00pm, D. Malek moved to adjourn, second by N. Cobb, motion carried.

Regular Meeting – The board will meet **Tuesday, July 19, 2005.**

Respectfully submitted,

Gina Krause
Bookkeeper/Administrative Assistant